## Town of Rowe - FY 2014

## Board of Selectmen – Minutes Wednesday, March 12, 2014 - 3:00 pm Rowe Town Hall

Call to Order:

The meeting was called to order by Select Board Vice- Chair Susan Gleason at 3:05 pm.

Present:

Vice-Chair Susan Gleason and Select Board Member Noel Abbott

Absent:

Chair Wilson and Administrative Clerk Janice Boudreau

Audience:

Jack Packard, Walt Quist

## **New Business**

- 1./ <u>Energy Committee Report</u>: Energy Committee Chair Jack Packard reported on the Green Communities Grant.
- 2./ Reserve Fund Transfers: Reserve Fund Transfers were signed that were approved at previous meeting. Selectman Abbott questioned the transfer to the Municipal Center line item.
- 3./ <u>Petition for ATM Vote</u>: A citizen petition was presented to the Select Board for inclusion in the Annual Town Meeting vote to change eligibility for Finance Committee by change of the by-law.

Warrants: FY14 W 19 and FY14 PW19 were reviewed, approved and signed.

Adjournment: Seeing no further business, Vice-Chair Gleason made a motion to adjourn the Meeting at 5:00 p.m. The motion, seconded by Selectman Abbott, was accepted. (2/0/1) Chair Wilson was absent from the vote.

Respectfully Submitted, Vice-Chair Gleason

Approval Date:

Monen 26, 2014

Approved:

Marilyn Wilson, Chair

Susan Gleason, Vice-Chair

Noel R. Abbott, Selectman

## Attachments:

• Agenda 03/12/14
BOS Meeting Minutes – March 12, 2014 - 3:00 pm